

**STATE UNIVERSITIES CIVIL SERVICE EXECUTIVE COMMITTEE**  
**MEETING – February 11, 2014**  
**Urbana, Illinois**

Minutes for the February 11, 2014 held at the State Universities Civil Service System office.

Chair Michael Pulley called the meeting to order at 1:00 p.m.

Roll call was taken. Present were: Mike Aper, Gary Fry, Cris Milliken, Michael Pulley, Denise Rothenbach and Andy Small.

Guests were Tom Morelock and Mari Martinelli for the Systems' office. No correspondence was received, no public comments were requested and there was no report by the Chair.

The Committee discussed SUCSAC By-Laws as they relate to electronic and other means of voting.

A motion was made by Gary Fry: "We, the Executive Committee, recommend the SUCSAC committee give the Executive Committee a charge to change the State Universities Civil Service Advisory Committee's Constitution and By-Laws to allow electronic and other means of voting in its election process." The motion was seconded by Andy Small and passed by the Executive Committee.

The Committee discussed the issue of the Merit Board not having a quorum at three meetings.

There was a discussion of the System's Office audit findings relating to how units are doing their hiring.

There were no other reports.

Other items were, Andy Small suggested since the April quarterly meeting could not be held at EIU it should be held at UIUC, and the New Member Orientation could coincide with this rescheduled meeting.

A motion to adjourn was made by Denise Rothenbach and seconded by Cris Milliken.

The meeting adjourned.